

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

Thursday, January 27, 2011 AT 8:30 a.m.

ADRC - 300 S. Adams Street

Green Bay, WI

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of December 9, 2010
4. Comments from the Public
5. Finance Report:
 - A. Review of the preliminary December 2010 Finance Report
 - B. Review and approval of Restricted Donations
 - C. Review and approve outstanding check write-offs.
6. Report on "Capstone Project"
7. Letter of support for state budget to include funding for Brown County Family Care
8. Update on potential building purchase
9. Director's Report
10. GWAar Update
11. Announcements
12. Legislative Update
13. Next meeting date - February 24, 2011
14. Adjourn



Tom Diedrick, Chairperson (aud)
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

**ADRC Vision: "Building a community that values, empowers, and
supports seniors, adults with disabilities and their caregivers"**